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-2:22-cr-00030-RFB-DJA-
                      UNITED STATES DISTRICT COURT
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 2
                           DISTRICT OF NEVADA
 3
 4
   UNITED STATES OF AMERICA,
                                     Case No. 2:22-cr-00030-RFB-DJA
 5
                 Plaintiff,
                                     Las Vegas, Nevada
 6
                                      Tuesday, May 28, 2024
          VS.
                                      4:49 p.m.
 7
   KRISTOPHER LEE DALLMANN, (1)
   DOUGLAS M. COURSON, (3)
                                     JURY TRIAL - DAY 1
                                     P.M. SESSION - VOLUME II
   FELIPE GARCIA, (4)
   JARED EDWARD JAUREQUI, (5)
                                      CERTIFIED COPY
 9
   PETER H. HUBER, (6),
10
                 Defendants.
11
12
13
14
                 REPORTER'S TRANSCRIPT OF PROCEEDINGS
15
                 THE HONORABLE RICHARD F. BOULWARE, II,
                     UNITED STATES DISTRICT JUDGE
16
17
18
19
   APPEARANCES:
                See Pages 2 and 3
20
21
22
   COURT REPORTER:
                      Patricia L. Ganci, RMR, CRR
                       United States District Court
23
                       333 Las Vegas Boulevard South, Room 1334
                       Las Vegas, Nevada 89101
24
   Proceedings reported by machine shorthand, transcript produced
25
   by computer-aided transcription.
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----2:22-cr-00030-RFB-DJA-
 1
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----2:22-cr-00030-RFB-DJA-
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          LAS VEGAS, NEVADA; TUESDAY, MAY 28, 2024; 4:49 P.M.
 1
 2
                                --000--
 3
                         PROCEEDINGS
 4
            THE COURT: Okay. Here we go.
            MS. BLISS:
 5
                       Your Honor, one second.
 6
            THE COURT: Oh. Are we ready to go back on the record
 7
   with our interpreters?
 8
            MS. BLISS: I need to -- my client needs to ask a
 9
   question.
10
            (Attorney Bliss conferring with Defendant Dallmann.)
11
            MS. BLISS: Your Honor, may he step out for a minute?
12
            THE COURT: No. We just need to do this quickly, and
13
   then he'll be able to step out in a minute. So just give me a
14
   few minutes. I want to go through this, and then we'll go
15
   through the challenges. And when we're doing the challenges,
16
   I'll excuse him if he needs to be excused for a moment, but I
17
   want him to stay for this portion of it.
18
            MS. BLISS: Okay. Very good.
19
            THE COURT: Are we set up for the interpreting?
20
   Because I don't see the headphone.
21
            COURTROOM ADMINISTRATOR: For the what, Judge?
2.2
            THE COURT: He needs to put the headphones on. Okay.
23
            First -- so 14 and 9, I don't see why I wouldn't excuse
24
   them.
25
            MR. MERRIAM: And I apologize, Your Honor. I didn't
```

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   hear the first part of what you said.
 1
 2
            THE COURT: I'm going to excuse Jurors 14 and 9 for
 3
   cause, right. That involves this alleged illegal business here.
 4
   I don't want to ask them questions about how they -- what they
 5
   did with it, what they know about it, their participation in it.
   They may feel negatively motivated one way or another. So --
 6
 7
            COURTROOM ADMINISTRATOR: Your Honor, I'm sorry.
 8
   there a problem?
            THE COURT: So, from the Government?
 9
10
            MR. MERRIAM: Your Honor, did they say unequivocally
   that they were subscribers to the service or that they knew
11
12
   about it? Because the Court asked in the same way, I believe,
13
   that they asked about the other services that were out there.
14
   And knowledge of it isn't going to be disqualifying. They said
15
   they were --
16
            THE COURT: You're right. I did ask it, I think, "or."
17
   So if they say they ever subscribed, then they absolutely need
18
   to be excused.
19
            MR. MERRIAM:
20
            THE COURT: If you're saying to me that you think just
21
   their knowledge of it or having heard of it, that may not be
22
   enough. So I think that's a fair point to clarify.
23
            MR. MERRIAM: And I would ask that they be brought in
24
   individually, and if the Court can just ask that one question.
25
            THE COURT:
                        Okay.
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            MR. MERRIAM: Your Honor, if I may. Before we move to
 1
 2
   that, I just need to make the record on this. We have two
 3
   actions. One, Number 78, who is --
 4
            THE COURT: You don't need to make the record now.
 5
   Okay. I need to get through what we're getting through now.
 6
            MR. MERRIAM: But --
 7
            THE COURT: We do not need to make the record now.
 8
   want to get through where we are right now. And then when we
   get to the final before we make the final choices, we can talk
10
   about who may be a potential juror or not. Right now I want to
   get this information clarified.
11
12
            MR. MERRIAM: Understood, Your Honor.
13
            THE COURT: Okay. All right. Any reason why we can't
14
   bring these jurors in to ask them that particular question?
            MS. BLISS: No, Your Honor.
15
            THE COURT: Okay. Let's bring in Juror Number 9,
16
17
   first.
18
            Okay. Right here at the podium, just really quickly.
19
            A PROSPECTIVE JUROR: Okay.
20
            THE COURT: I had asked a questions about Jetflicks.
21
   Are you a subscriber or have you just heard of it?
            A PROSPECTIVE JUROR: Not a subscriber, no.
2.2
23
            THE COURT: You have just heard of the name?
24
            A PROSPECTIVE JUROR: Yeah.
25
            THE COURT: Okay. Thank you.
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            A PROSPECTIVE JUROR: Oh, I should -- I should -- okay.
 1
 2
   Yeah.
 3
            THE COURT: No, no. If you have something else you
 4
   wanted to add to that.
 5
            A PROSPECTIVE JUROR: I've heard of it because
 6
   obviously it overlapped with my business, not directly, but we
 7
   always got DMCAs and I'm familiar with Title 17 and everything
 8
   like that when I was running a data center. And so when that
 9
   happened in Las Vegas, I'm familiar with the case.
10
            THE COURT: So you heard about there being activity
11
   regarding that company?
12
            A PROSPECTIVE JUROR: Yeah, yeah.
13
            THE COURT: So if I asked you to disregard whatever you
14
   may have read and to just consider the facts and law in this
15
   case and be fair and impartial, could you do that?
16
            A PROSPECTIVE JUROR: Oh, yeah. That's no problem.
                                                                  Ι
17
   thought it was done, so ....
18
            THE COURT: Thank you.
19
            A PROSPECTIVE JUROR: Yeah. Thanks.
20
            THE COURT: Number 14.
21
            Right up here. Right up here. Just to the podium
22
   really quickly, sir. You know, I had asked you about the
23
              Were you a subscriber to that service or have you
24
   just heard about it?
25
            A PROSPECTIVE JUROR: No, I know about it from covering
```

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 1
   the news.
 2
            THE COURT: From covering the news. Okay. So if I --
 3
   if I directed you if you're selected as a juror to disregard
 4
   whatever you read and just consider the facts and the law as I
 5
   give it to you and be fair and impartial, you think you could do
 6
   that?
 7
            A PROSPECTIVE JUROR: Yes.
 8
            THE COURT: All right. Thank you. All right.
 9
            Okay. So I'm glad we asked for that clarification.
10
   I will not be excusing them for cause. I will excuse for cause
   Juror Number 69 and 78 for scheduling conflicts. Okay?
11
12
            We've already lost a spot for 16 that we can't fill.
13
   So now what's going to happen is this, right. We're going to
14
   exercise our challenges. We're going to double-check the list.
15
            And as Ms. Smith does that, and we'll have you check
16
   the list -- oh, no. Darci.
17
            (Court conferring with courtroom administrator.)
18
            MS. BLISS: Your Honor, is this a good time for Mr. --
19
            THE COURT: Yes.
20
            MS. BLISS: -- Huber to step out?
21
            THE COURT: Well, okay. So I'm just going to explain
22
   to you you're going to get -- because of the number of jurors
23
   that we've lost and I want to keep the number of jurors,
24
   potential jurors, that I've discussed, you'll each get two
25
   challenges, Defense team. You don't have to collaborate.
                                                               You
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each get two. If you would like to collaborate, you can. But
 1
 2
   you each get two, right. There will be six rounds. And so you
 3
   have to at least use your challenges in the last two rounds.
 4
   Otherwise, you lose them. So if you get to Round 5 and you
 5
   haven't used one, right, you can't use them both in the final
   round, in Round 6. Okay?
 6
 7
            All right. If he needs to step out for a moment,
 8
   that's fine. We're going to give you the list, right. I'm
   going to excuse him for that process, Ms. Bliss, because we're
10
   going to start. In other words, we're going to finalize this
11
   list, and then you're just going to start.
12
            So I would ask you, while we do this list, to be
   prepared. I'm not going to give you minutes and minutes, right.
13
14
   You'll have about 30 seconds to be able to figure out what you
15
   want to do.
16
            (Pause.)
            MS. MURALIDHARA: Judge, are you giving us time right
17
   now to collaborate? Is that what I heard?
18
19
            THE COURT: You can, yes. If you would like to, you
20
   can do that.
21
            MS. MURALIDHARA: It's, what, five minutes you're
22
   giving us?
23
            THE COURT: As long as it takes for us to do to list.
24
            MS. MURALIDHARA: All right. Thank you.
25
            THE COURT: Which will probably be about five minutes
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   and print it out. Now, what I will tell you, here's the other
 1
 2
   thing to keep in mind. So there's going to be a total of 16
 3
   jurors. Okay. And there are 16 challenges, which means
 4
   obviously we're giving you the full list. I'm telling you that
 5
   now. Because we still will have I think approximately 37, I
   believe, potential jurors, which is slightly over the number in
 6
 7
   terms of the challenges.
 8
            If you're exercising your challenge on someone who's
 9
   37, there's a good chance it may not matter, right, because they
10
   may not end up on the jury because of the number of challenges
   and the way it goes. Just keep that in mind. I'm giving you
11
   the full list, but keep in mind that we only take the first 16
13
   based upon the challenges. So you all can do the math. I know
14
   you're lawyers, not mathematicians, but you can figure that part
15
   out.
16
            MR. MISHLER: I got a calculator on my phone.
17
            THE COURT: Okay.
18
            MS. BLISS: You want to just go in the witness room?
19
            MR. MISHLER: Yes.
20
            MR. MARSH: Your Honor?
21
            THE COURT: Yes.
```

MR. MARSH: Are you not entertaining strikes for cause

23 at this point, the motions for strike for cause?

THE COURT: You think there are additional people that you haven't previously raised based upon answers? If you do

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   not -- if you raised it previously and I've considered it,
 1
 2
   that's fine. If you could have raised it and you're now raising
 3
   it on answers previously given, yes, it's too late for that.
 4
   you have previously raised it or it's in response to what was
 5
   said since then, you can make a record for that.
            In other words, I'm not going to -- I'm not going to
 6
 7
   entertain strikes for cause that could have been raised earlier
 8
   unless they're based upon subsequent answers in the individual
   voir dire.
 9
10
            MR. MARSH: Understood, Your Honor. Thank you.
            THE COURT: Uh-huh.
11
12
            Do any of you have anything like that?
13
            MR. MERRIAM: Not from the Government.
14
            THE COURT: All right. Okay.
15
                   I'm not sure why you guys are walking outside.
16
            MS. ARMENI: We're going to go --
17
            THE COURT: No, no, no. We don't have time for that.
18
   You guys need to just huddle over here. It's 5 o'clock.
19
   need to just figure this out or huddle someplace else. Because
20
   the moment you leave, it takes time for us to get everyone back
21
   in and I want to get this done.
2.2
             (Recess taken at 4:59 p.m.)
23
             (Resumed at 5:05 p.m.)
24
            THE COURT: All right. Here we go. You all come back
25
   over here, please.
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            COURTROOM ADMINISTRATOR: The Government gets it first,
 1
 2
   Judge?
 3
            THE COURT: What's that?
 4
            COURTROOM ADMINISTRATOR: One copy?
 5
            THE COURT: No, they can have -- no, you want to make
   another copy? So there will be just be one official copy,
 6
 7
   though.
 8
            COURTROOM ADMINISTRATOR: Okay. There's just one
 9
   official, but you want me to make some for them?
10
            THE COURT: Yes, so they can at least see it if they
11
   want to point out an error.
12
            COURTROOM ADMINISTRATOR: You got it.
13
            THE COURT: So they can each get their own.
14
            So what's going to happen is we'll start with the
15
   Government.
16
            COURTROOM ADMINISTRATOR: I'm going to give you some
17
   more. Who starts, Judge, the Government?
18
            THE COURT: The Government starts.
19
            COURTROOM ADMINISTRATOR: So this first one is the
20
   official. So you keep that. Don't write on it.
21
            MR. CHRISTIN: Don't touch it. Okay. Just hold on it.
2.2
            THE COURT: Just look at it and check it. And when you
23
   look at it, what you will see -- you're going to get your own
24
   copies to pass around -- is it's -- if you haven't seen this one
25
   before, there's a C column for challenge where it says
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   peremptory. You need to write in the bigger column next to it
 1
 2
   Government or which defendant is challenging. So when you see
 3
   it, you put a C where the challenge is going to be, and then for
 4
   the Government you write Government. For whichever defendant
 5
   you write which ever defendant it's going to be. But that way I
 6
   know which of you have used your challenges. Okay?
 7
            (Discussion held off the record.)
 8
            MR. MISHLER: And, again, I apologize, Your Honor.
 9
   just want to confirm on this list at 16 it says "empty."
10
            THE COURT: That's because we had no juror to fill for
11
   that. We ran out.
12
            MR. MISHLER: Right. But the expectation is it would
   just move up from the next spot down, right, not filling from 40
13
14
   up?
            THE COURT: Correct. So --
15
16
            MR. MISHLER: Okay. I just wanted to make sure.
                                                               That
17
   was my understanding.
18
            THE COURT: So that spot will be filled by Number 17,
   whoever.
19
20
            MR. MISHLER: Totally fine. I just wanted to make sure
21
   we were all on the same page.
2.2
            MR. TATE: Where do we put the defendant's name on this
23
   sheet?
24
            THE COURT: Where the small column that it says C,
25
   that's where you put C for challenge. So under the title that
```

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   says peremptory, that's where you put your -- if it's the
 1
 2
   Government, you write Government. If it's the defendant, you
 3
   write the defendant's name.
 4
            So in that column where it says -- the larger column
 5
   that says peremptory, it's either going to say Government or
   it's going to say Dallmann or Garcia or Jaurequi or Courson,
 6
 7
   right, or Huber.
 8
            So let's get started. Okay. The Government, exercise
 9
   your first challenge now.
10
            COURTROOM ADMINISTRATOR: I'm sorry, Government?
11
            THE COURT: Government.
12
            MR. CHRISTIN: I write on the official now or do I
13
   write --
14
            THE COURT: Yes.
15
            COURTROOM ADMINISTRATOR: Now.
16
            MR. CHRISTIN: Now. Thank you.
17
            And then should I pass this over or bring it to the
18
   Court?
19
            THE COURT: No, pass it over and so you can all see.
20
            You can say out loud who the person was who was
21
   challenged. I mean, that part is easy. Who's challenged by the
2.2
   Government on the first round?
23
            MR. CHRISTIN: The Government struck Number 4, Your
24
   Honor.
25
            THE COURT: Number 4. Let's just make it easy. Let's
```

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   just do it that way. I'll just ask. We'll go around rather
 1
 2
   than having to worry about whispering and whatnot.
 3
            So the Government challenges Number 4.
 4
            Mr. Brown.
 5
            Mr. Brown, do you have a challenge?
 6
            MR. MISHLER: We're reserving for this round, Your
 7
   Honor.
 8
            THE COURT: Okay.
            MR. MARSH: And so are we.
 9
10
            THE COURT:
                       Okay.
11
            Ms. Bliss?
12
            MS. BLISS: We're reserving.
13
            THE COURT: Mr. Tate? Ms. Martin?
14
            MR. TATE: Strike Juror Number 7.
15
            MR. MISHLER: It will be -- 43 is in Seat Number 7.
16
            THE COURT: Yep. Seat Number 7, Juror 43, by
17
   Mr. Dallmann.
18
            Ms. Armeni? Mr. Barnum?
            MS. ARMENI: We'll wait, Your Honor.
19
20
            THE COURT: All right. Round 2 for the Government.
21
            MR. CHRISTIN: Your Honor, the Government strikes Juror
2.2
   Number 17.
23
            THE COURT: Juror Number 17 is struck by the
24
   Government.
25
            Mr. Brown?
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            MR. BROWN: Reserve, Judge.
 1
 2
            THE COURT: Mr. Marsh?
 3
            MR. MARSH: We reserve.
            THE COURT: Ms. Bliss?
 4
            MS. BLISS: Reserve.
 5
 6
            THE COURT: Mr. Tate?
 7
             (Pause.)
 8
            THE COURT: Okay. 10 seconds or you're going to waive
   and we'll move on.
 9
10
            MR. TATE: We'll reserve right now.
11
            THE COURT: All right.
12
            Ms. Armeni?
13
            MS. ARMENI: We're reserving.
14
            THE COURT: Okay.
15
            For Round 3, the Government.
16
            MR. CHRISTIN: Court's indulgence, Your Honor.
17
            THE COURT: For about 30 seconds.
18
            MR. CHRISTIN: Your Honor, the Government is going to
19
   strike Seat 10, Juror Number 45.
20
            THE COURT: Okay. The Government strikes Juror Number
   45 in Seat 10.
21
2.2
            Mr. Brown?
23
            MR. MISHLER: We strike Juror Number 3.
24
            MR. CHRISTIN: I'm sorry, Your Honor. We missed that.
25
   I apologize.
```

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            THE COURT: Juror Number 3 on behalf of --
 1
 2
            MR. MISHLER: Garcia.
 3
            THE COURT: -- Garcia.
 4
            MR. MARSH: I think we're still allowed to reserve, and
 5
   we will.
 6
            THE COURT: Yes, you are. Okay.
 7
            MS. BLISS: Your Honor, we're going to reserve, too.
 8
            THE COURT: Okay.
            Mr. Tate?
 9
10
            (Defense counsel conferring.)
11
            MR. TATE: Strike Juror Number 9, Seat 9.
12
            THE COURT: Seat 9, Juror 9. Okay, Mr. Tate. On
13
   behalf of Mr. Dallmann, you all are out of challenges at this
14
   point. Doesn't mean you can't collaborate, obviously.
15
            Ms. Armeni? Mr. Barnum?
16
            (Defense counsel conferring.)
17
            MS. ARMENI: Your Honor, we'll -- on behalf of
18
   Mr. Courson, we'll strike 43.
19
            THE COURT: Seat 43? No. I'm sorry, joking. Seat --
20
            COURTROOM ADMINISTRATOR: 7, sir.
21
            THE COURT: -- 7.
2.2
            MR. TATE: We already struck him.
23
            THE COURT: They already struck --
24
            MS. ARMENI: I thought so. Sorry. I'm looking at my
25
   notes.
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            THE COURT: So, anyone else?
 1
 2
             (Defense counsel conferring.)
 3
            THE COURT: You got about --
 4
            MS. ARMENI: Your Honor, on behalf of Mr. Courson we'll
 5
   exercise our challenge against Number 12.
 6
            THE COURT: All right.
 7
            Okay. Now to the Government, Round 4.
 8
            MR. CHRISTIN: Your Honor, the Government's going to
   strike Seat and Juror Number 25.
10
             (Counsel counsel conferring.)
11
            MR. CHRISTIN: I think --
12
            THE COURT: Have you all not been marking --
13
            MR. CHRISTIN: The official sheet is not up to date.
14
   It's up to date for the Government's, but I believe it's missing
15
   one of Mr. Dallmann's and one of Mr. Courson's, Juror 9 and
16
   Juror 12.
17
            THE COURT: Okay.
18
            MR. MISHLER: I don't think they were writing on the
19
   right sheet.
20
            THE COURT: Okay. Well, you can write it on the
21
   official one. Go ahead, write the --
2.2
            MR. CHRISTIN: Mr. Tate has the official one, so he's
23
   filling it in right now.
24
            THE COURT: Okay.
25
            MR. TATE: Juror 12 is by who?
```

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            MS. ARMENI: Mr. Courson.
 1
 2
            MR. TATE: Courson.
 3
            MS. ARMENI: Yes.
 4
            THE COURT: Okay.
 5
            Mr. Brown, this is Round 4.
 6
            MR. MISHLER: There's one round after this, right?
 7
   This is Round 4?
 8
            THE COURT: Yes.
 9
            MR. MISHLER: We're going to reserve then, Your Honor.
10
            THE COURT: All right.
11
            Mr. Marsh.
12
            MR. MARSH: We'll reserve.
13
            THE COURT: Okay. There's no reason to pass it if
14
   you're reserving. Just leave it right over here.
15
            Ms. Bliss?
16
            MS. BLISS: We'll strike Number 14.
17
            THE COURT: Okay. Then you can hand it down to
18
   Ms. Bliss.
19
             14, Ms. Bliss?
20
            MS. BLISS: That's correct, Your Honor.
21
            THE COURT: Ms. Armeni?
2.2
             (Defense counsel conferring.)
23
            MS. ARMENI: Your Honor, we will excuse 46.
24
            THE COURT: On behalf of?
25
            MS. ARMENI: Mr. Courson.
```

```
-2:22-cr-00030-RFB-DJA-
            COURTROOM ADMINISTRATOR: In Seat?
 1
 2
            MR. MARSH:
                       13.
 3
            THE COURT: 13.
 4
            COURTROOM ADMINISTRATOR: Thank you.
 5
            THE COURT: So Mr. Courson is out of challenges as
 6
   well.
 7
            Who does the Government strike for Round 5?
 8
            MR. CHRISTIN: Court's indulgence, Your Honor.
 9
             (Prosecution conferring.)
10
            MR. CHRISTIN: Your Honor, the Government's going to
   strike Seat 33, Juror Number 75.
11
12
            THE COURT: So that's the Government's fifth challenge.
13
            Mr. Brown.
14
            I believe you have one challenge left.
15
            You need to decide and move on.
16
            MR. MISHLER: Strike Juror 65, sitting in Seat 21.
17
            THE COURT: Okay. And that's Mr. Garcia's last
   challenge.
18
19
            MR. CHRISTIN: What was the number?
20
            MR. BROWN: 65.
21
            THE COURT: Mr. Marsh? Seat 21.
2.2
            COURTROOM ADMINISTRATOR: I'm sorry. Who did that one?
23
            MR. MISHLER: Garcia.
24
            THE COURT: Garcia.
25
            MR. MARSH: Your Honor, Mr. Jaurequi will strike Juror
```

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----2:22-cr-00030-RFB-DJA-
   30.
 1
        Sorry.
 2
            THE COURT: Juror 30?
 3
            Ms. Bliss?
 4
            MS. BLISS:
                       May we have one second, Your Honor?
            THE COURT: You have a few, not too many.
 5
 6
            MS. BLISS: Yes, sir.
 7
            Let's see. I think 43 was stricken. (Pause.)
 8
            THE COURT: Ms. Bliss?
 9
            MS. BLISS: Yes, Your Honor. I am hurrying as fast as
   I can.
10
11
            Let's see. We will strike Number 35.
12
            THE COURT: And that is in Seat -- in Seat 35.
13
            And that's Mr. Huber's last challenge.
14
            Mr. -- or Ms. Armeni.
            MS. ARMENI: I believe I used my two.
15
16
            THE COURT: Okay. That's right. But have we -- let's
17
         Courson, Huber. So Mr. -- I think Mr. Jaurequi's the only
   see.
18
   one who has one left, I believe.
19
            The Government for their final challenge.
20
            MR. CHRISTIN: Your Honor, the Government is going to
21
   strike Juror Number 24. And I think I need to write that on the
22
   official. Thank you so much.
23
            THE COURT: So for Mr. Jaurequi?
24
            MR. MARSH: Do you have one left?
25
            MR. MISHLER: No, we used both of ours.
```

281 -2:22-cr-00030-RFB-DJA-MR. MARSH: Okay. Mr. Jaurequi will strike Juror 1 2 Number 76, who's sitting in Seat 27. 3 THE COURT: Okay. So here's what I have for the 4 jurors. Please pay attention. Juror Number -- in Seat 1 will 5 be Juror Number 80. In Seat 2 will be Juror Number 57. In Seat -- will end up being Seat 3 will be Juror Number 5. In Seat 4 6 7 will be Juror Number 71. In Seat 5 will be Juror Number 59. 8 Seat 6 will be Juror Number 84. In Seat 7 will be Juror Number 61. In Seat 8 will be Juror Number 62. In Seat 9 will be Juror 9 10 Number 72. In Seat 10 will be Juror Number 64. In Seat 11 will be Jury -- will be Juror Number 66. In Seat 12 will be Juror 11 12 Number 23. 13 In Seat 13 will be Juror Number 73. In Seat 14 will be 14 Juror Number 74. In Seat 15 will be Juror Number 51. And in 15 Seat 16 will be Juror Number 68. 16 You all agree that those are the jurors for this trial? 17 MR. MISHLER: Perfectly done so far. 18 THE COURT: Any objection to the Court's identification of the jurors based upon the challenges? Let's bring the jury 19 members back in. We'll announce who the jurors are for the 20 21 case. 2.2 MR. MARSH: May I approach, Your Honor? This is the 23

final.

THE COURT: Yes.

(Whereupon jury venire enters the courtroom at

24

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---2:22-cr-00030-RFB-DJA-
   5:25 p.m.)
 1
 2
            THE COURT: You can sit wherever because we're going to
 3
   announce who the jurors are.
 4
            (Court conferring with courtroom administrator.)
 5
            THE COURT: So, again, I want to thank you for your
   patience today. It's been a long day. I know that. Because we
 6
 7
   had so many of you call and because it's such a long trial, this
 8
   has taken a little bit longer. But, again, thank you for your
 9
   patience. I'm now going to announce the jurors who will be
10
   seated for this jury, and I'll announce the seats that you're
11
   going to be seated in.
12
            In the first seat here will be Juror Number 80. So
   please come forward and take your seat here.
13
14
            COURTROOM ADMINISTRATOR: Juror Number 80?
15
            THE COURT: Juror Number 80. Is your Juror Number 80?
16
            COURTROOM ADMINISTRATOR: Eight-zero.
17
            THE COURT: Eight-zero.
18
            I know sometimes we forget our numbers, and it's been a
   long day. I think I'd forget my own name at this point.
19
20
            In the seat next to Juror Number -- Seat Number 2 will
21
   be Juror Number 57. In the third seat will be Juror Number 5.
2.2
   In the fourth seat will be Juror Number 71. In the fifth seat
23
   will be Juror Number 59.
24
            Okay. In the sixth seat will be Juror Number 84.
25
   the seventh seat will be Juror Number 61. In the eighth seat
```

283 -2:22-cr-00030-RFB-DJAthe final seat, here, will be Juror Number 62. 1 2 Okay. And the ninth seat, which is up here, the top, 3 will be Juror Number 72. In the 10th seat, which is right there 4 at the top, will be Juror Number 64. In the next seat jury --5 Seat Number 11 will be Juror Number 66. In the next seat, Seat Number 12, will be Juror Number 23. In the 13th seat will be 6 7 Juror Number 73. In the 14th seat will be Juror Number 74. 8 the 15th seat will be Juror Number 51. And in the last seat 9 will be Juror Number 68, the 16th seat. 10 So thank you all for your time today. You, who are seated here, are and will be the jury for this trial. 12 of you 11 12 will be jurors and four of you will be alternate jurors. And 13 I'll explain that to you as we move through the trial, but what 14 we're going to do right now is I'm going to excuse you all and 15 you're going to go back to the jury room --16 COURTROOM ADMINISTRATOR: Want them sworn first? 17 (Court conferring with courtroom administrator.) 18 THE COURT: So what I'm going to ask you to do is --19 well, we might as well just swear them in now. First, you need 20 to be sworn in. So if you could stand and raise your right 21 hand. 22 (Whereupon jury is duly sworn.) 23 THE COURT: All right. You can take your seats.

what we're going to do is you all are going to be excused and

you are going to go to the jury deliberation room. Ms. Smith

24

-2:22-cr-00030-RFB-DJA-

```
1
   will show you where that is. Since we started late -- since we
 2
   ended late today, we'll start later tomorrow. Okay? So we will
 3
   start at 10:30 tomorrow. So be here at -- try to be here by
 4
   10:15. Okay? And then we'll go until later in the afternoon.
 5
            You will get juror buttons. It's important that you
 6
   wear the button and if you -- because you have to be buzzed back
 7
   into the secure area here. Okay? If you are asked why you're
 8
   buzzing, you say that you are in a trial and you're a juror for
 9
   Judge Boulware. Those are the magic words. "I'm in a trial
10
   with Judge Boulware." Sort of like, you know, the Hogwarts with
   the magic word that opens up the door. You say I'm in a trial
11
   with Judge Boulware, they will then know that you're in a trial
13
   and they'll see your juror button and they will let you back.
14
   Because if you don't say those words and you have the button,
15
   they will not let you through. Okay?
16
            We're going to ask you for contact information just so
17
   in case something happens we know to check on you to make sure
18
   you're okay. So we'll ask you for an e-mail address and a cell
19
   phone number. Okay?
20
            So I'm going to excuse you now, members of the jury, so
21
   you can go back and see the deliberation room where you'll meet
2.2
   tomorrow at -- what did I say? 10:30?
23
            COURTROOM ADMINISTRATOR: Report at 10:15.
24
            THE COURT: Right. Report at 10:15. We'll start at
25
   10:30. Again, thank you for your patience today.
```

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-2:22-cr-00030-RFB-DJA-
            COURTROOM ADMINISTRATOR: Please follow me. Ladies and
 1
 2
   gentlemen, please rise for the jury members.
 3
            (Whereupon jury leaves for the day at 5:32 p.m.)
 4
            THE COURT: You all can take your seats. I'm standing
 5
   because I have been sitting all today.
            The rest of you, thank you for your time and patience
 6
 7
   today. I truly appreciate you, but you are excused. I'm going
 8
   to step down and say thank you. You are all excused. We'll be
 9
   in recess for counsel for just a few minutes.
10
            (Recess taken at 5:33 p.m.)
11
            (Resumed at 5:35 p.m.)
12
            THE COURT: Okay. So here's just the game plan for
13
   tomorrow. Even though they get to come in late, that doesn't
14
   apply to you all.
15
            MR. MISHLER: Shocked, I tell you, shocked.
16
            THE COURT: Right. So you all need to be here by no
17
   later than 8 o'clock tomorrow morning. What's going to happen
18
   is we'll send you the preopening instructions, and then we'll
19
   have a preopening instructions conference to go through some of
20
   the language there. Okay?
21
            And then I'll instruct the jury. It will probably take
22
   maybe 20 minutes or so. And then you get to do openings. 30
23
   minutes for the Government. 20 minutes max for each defendant.
24
   Okay?
25
            And then after that we'll probably take our lunch
```

-2:22-cr-00030-RFB-DJA-

- 1 break, and then the Government will start calling witnesses.
- 2 Now, as I understand it, there may be some concern about
- 3 openings.
- So is there an issue that I need to address now as it
- 5 relates to the PowerPoint?
- 6 MR. CHRISTIN: So, Your Honor, I think there -- the
- 7 Court had instructed us to share opening slides in advance.
- 8 Ms. Bliss shared her slides last week. The Government indicated
- 9 they would object on relevance basis. And then the Government
- 10 | shared its slides over the weekend, and I think Mr. Tate
- 11 indicated that they would plan on objecting. And I think that
- 12 | Mr. Marsh and cocounsel indicated they'd planned on objecting.
- 13 And I'm not sure if I got any other responses to that.
- 14 THE COURT: So what you should do is submit to my
- 15 | chambers your opening PowerPoint.
- MR. CHRISTIN: I have a copy for Your Honor right now,
- 17 but I can also e-mail it.
- 18 THE COURT: Yes, I don't do the paper thing unless I
- 19 have to because it will just get lost. So please e-mail it to
- 20 me, right.
- 21 Then what you should do, right, is e-mail, copying
- 22 opposing counsel, your objections to the slides tonight, right.
- 23 | We're not doing this tomorrow. So I'll give you until 8:30.
- If you just say "relevance" and nothing more, I'm not
- 25 going to actually spend much time on that. So if you don't

```
-2:22-cr-00030-RFB-DJA-
   explain it to me, then I'm not going to consider your objection.
 1
 2
   Just saying "relevance" is not sufficient. I'm telling you that
 3
   now. So you'll have to give me an actual detailed explanation
 4
   so I can render a decision ahead of time or at least think about
 5
   it.
        Okay?
 6
                       Where would we e-mail that? What e-mail
            MR. TATE:
 7
   address?
 8
            THE COURT: Ms. Smith.
 9
            MS. MARTIN: Who?
10
            THE COURT: Ms. Smith, my deputy.
11
            MR. TATE: Okay.
12
            THE COURT: Ms. Reich-Smith.
13
            MS. BLISS: Oh, I'm sorry.
14
            THE COURT: Yes, Ms. Bliss.
15
            MS. BLISS: I was just going to ask, instead of -- I
16
   would prefer just joining the objections that Mr. Tate prepared
17
   in a memorandum. So when he e-mails it, may I just e-mail --
18
            THE COURT: No.
19
            MS. BLISS: No?
20
            THE COURT: No. Each of you will have to separately
21
   e-mail me, right, your objections. Now, if you want to say, "We
22
   are objecting for the same reasons that is provided in the
23
   particular e-mail," you can say that.
24
            MS. BLISS: Okay. Thank you.
25
            THE COURT: But it's not joinder because it's not a
```

```
-2:22-cr-00030-RFB-DJA-
            Because I want to try to keep the e-mail chain simple.
 1
   motion.
 2
   Okay?
 3
            So if you all want to arrange amongst yourself who's
 4
   going to go first and then what the order's going to be, but
 5
   what I don't want to have is for you, for example, Ms. Bliss --
   I'm not saying you do this -- e-mail saying "I join this." And
 6
 7
   then someone else e-mails an objection, and then somebody jumps
 8
   back on who's already e-mailed me to say, "Oh, yeah. I forgot.
   I want to join that objection, too. "You get one e-mail, okay,
 9
10
   one. And that's it.
            And then don't come here in the morning and say, "I
11
12
   forgot and didn't e-mail." You get one shot at this, right. So
13
   we're going to try to be as efficient as possible today. Today
14
   will hopefully be the longest day we'll ever have to spend in
15
   court on this case in trial.
16
            But, you know, as we needed to get the jury, we barely
17
   made that, it was necessary. Okay?
18
            Any questions about that?
19
            MR. CHRISTIN: No questions, Your Honor, but just a
20
   point of clarification for the benefit of Defense. The
21
   Government has actually revised its slides and has removed some
22
   of them just to tailor its opening and kind of streamline
23
   things. So they may want to wait to see our slides. There's
24
   nothing new, just some have been removed.
25
            THE COURT: So why don't we make this simple. Send
```

```
-2:22-cr-00030-RFB-DJA-
   opposing counsel your presentation, copying Ms. Smith. You all
 1
 2
   will do the same if you're using slides or exhibits, right, or
 3
   whatever you're going to be showing. Just because you're
 4
   showing it on paper does not mean that you don't have to let
 5
   people know about it. I just want to be clear about that.
 6
            So if you're going to show an exhibit or you're going
 7
   to have an demonstrative, you need to be able to send it
 8
   digitally so they can see it. Okay?
 9
            MS. BLISS: Your Honor, since I've already done that,
10
   do I need to do it again just to keep everything together or
11
   what is your preference?
12
            THE COURT: Well, they're changing their slides, right.
   If you're saying you're not going to change yours, that's fine.
13
14
            MS. BLISS:
                       No.
15
            THE COURT: Okay.
            Which of the defendants actually have a PowerPoint that
16
17
   you're going to be presenting? Raise your hand if you're going
18
   to do that.
19
            MS. BLISS: No. I just had a couple of pictures.
20
   was it.
21
            THE COURT: So you had a couple of pictures?
2.2
            MS. BLISS: Yes, Your Honor.
23
            THE COURT: Okay. And that was it?
24
            MS. BLISS:
                       Yes.
25
            THE COURT: Is anyone else showing any documents or
```

```
-2:22-cr-00030-RFB-DJA-
   demonstratives, other than Ms. Bliss? Mr. Marsh?
 1
 2
            MR. MARSH: I think it kind of depends on what's in
 3
   your opening instructions.
 4
            THE COURT: Okay. Well, what I'm saying to you is you
 5
   have to decide now. I can't decide things with this many
 6
   defendants, Mr. Marsh, right, at the last minute.
 7
            MR. MARSH: That's fine, Your Honor. I'm good.
 8
   good.
 9
            THE COURT: So you can say, "This is what we're
10
   thinking of doing," and then you can pull it, right. There's no
11
   issue with that. So if you think you might want to show
   something, you can say, "This is what we're contemplating
13
   showing." But what I don't want to do is have you then say
14
   tomorrow, "Oh, now we want to show this exhibit." Because if
15
   you say you want to use it and then you pull it, that's easier
   for us to deal with administratively, obviously, then coming
16
   forward after the instructions have come out with an exhibit
17
18
   that no one's had a chance to consider. Okay?
19
            All right. Perfect. Anything else we need to address
20
   at 5:43 today?
21
            MR. CHRISTIN: Your Honor, I apologize for doing this,
22
   but I'd like to put something on the record.
23
            When Your Honor called the jurors into the box and
24
   asked them to stand up and swear out an oath, Juror Number 61
```

who's in Seat Number 7 did not respond to Your Honor in any

```
-2:22-cr-00030-RFB-DJA-
   nonverbal way or verbal way when asked to -- to give an oath.
 1
 2
   So there was no acknowledgment at all, and I wanted to put that
 3
   on the record for Your Honor.
 4
            THE COURT: Okay. Are you asking me to do something
 5
   about that?
            MR. CHRISTIN: I would like for Juror Number 61 to
 6
 7
   acknowledge that he has an oath of being a juror. He also
 8
   seemed to exhibit some displeasure about being on the jury. So
 9
   I want to -- I want to put that on the record now in the hopes
10
   that we don't have to do this again.
11
            THE COURT: Okay. Thank you.
12
            All right. Anything else we need to address today?
13
            MS. BLISS: Just a question logistically. Will the
14
   openings for the defendants be by defendant number? So Mr. Tate
15
   or Ms. Martin would go first and then down the line like that
16
   or...
17
            THE COURT: That's a good question.
18
            I think the jurors have already been conditioned to the
19
   order that we set up. So like it or not, Mr. Mishler and
20
   Mr. Brown, you all will always be going first. Although
21
   actually, no, I take that back. We'll switch it up because they
2.2
   have the lead defendant. We'll start in the back and then
23
   serpentine around. Okay. We'll do it that way. So we'll start
24
   with Mr. Dallmann's counsel, and then we'll just go around this
```

way and then come around this way.

```
-2:22-cr-00030-RFB-DJA-
            So since you went first this time, Mr. Brown and
 1
 2
   Mr. Mishler, you'll go last --
 3
            MR. BROWN: Story of my life, Your Honor.
 4
            THE COURT: -- throughout the trial. Okay? And that
 5
   will be the order of the questioning, too. Okay?
 6
            All right. Anything else?
 7
            MR. BROWN: 8 a.m.?
 8
            THE COURT: Are we ready to go?
 9
            MS. BLISS: Yes, Your Honor.
10
            THE COURT: I will -- again, because it's a little bit
   later, that's why it's a little bit warmer in here. I am going
11
12
   to tell them to turn the air up, but it is mostly warm today
13
   because we had so many people in here. I expect that when the
14
   trial starts it won't be quite as warm. If it is, then we'll
15
   deal with that.
16
            MS. MURALIDHARA: Judge, can we leave some things at
17
   table?
18
            THE COURT: Yes, you can leave things at table. No one
19
   is going to be in here. And if there is someone going to be in
20
   here during a time when we have a hearing or something, I'll let
21
   you all know. But for now you will able to leave things here.
2.2
   Okay?
23
            MS. BLISS: Your Honor, we can also leave things in the
24
   witness room that I'm going to -- I'm responsible for shutting
25
   the door so it's locked at night.
```

```
-2:22-cr-00030-RFB-DJA-
            THE COURT: I'm sorry. Have you arranged that with my
 1
 2
   deputy?
 3
            MS. BLISS: I did, Your Honor.
 4
            THE COURT: Okay.
 5
            MS. BLISS: Definitely.
 6
            THE COURT: If you arranged already logistically,
 7
   that's fine. You don't need to get my permission for that.
 8
   Okay?
 9
            MS. BLISS: And then some of us have parked in the lot
10
   and I think we all have to leave together. I'm not sure -- I
11
   did. I don't know who else did.
12
            MR. MISHLER: They only want the marshals to make the
13
   trek to the lot once.
14
            THE COURT: I'm sorry?
15
            MR. MISHLER: They only want the marshal to let us into
16
   the parking lot one time. So they want us to go as a group,
17
   anybody who parked in there. It's fine. We already know.
18
            THE COURT: Okay. So you all have to leave together or
19
   you're trapped here? Okay. Well, just keep that in mind.
20
            MR. MISHLER: Just until tomorrow.
21
            THE COURT: Because, you know what, we can get you a
22
   cot in the parking lot if you need one. All right.
                                                        So we'll
23
   see you all tomorrow at 8 o'clock.
24
            MR. BROWN: Thanks, Judge.
25
            THE COURT: Thank you. Thank you for your time today.
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---2:22-cr-00030-RFB-DJA--
 1
             (Whereupon the proceedings concluded at 5:46 p.m.)
 2
                                  --000--
 3
                       COURT REPORTER'S CERTIFICATE
 4
 5
           I, PATRICIA L. GANCI, Official Court Reporter, United
 6
   States District Court, District of Nevada, Las Vegas, Nevada,
 7
   certify that the foregoing is a correct transcript from the
 8
   record of proceedings in the above-entitled matter.
 9
10
   Date: May 29, 2024.
11
                                        /s/ Patricia L. Ganci
12
                                        Patricia L. Ganci, RMR, CRR
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